

TOWN COUNCIL  
**Town of Trumbull**  
CONNECTICUT  
[www.trumbull-ct.gov](http://www.trumbull-ct.gov)

TOWN HALL  
Trumbull, CT



TELEPHONE  
452-5005

Council Committees are scheduled to meet in Town Hall as follows:

R&R: Monday, February 26, 2007 at 7:30 p.m.  
Finance: Tuesday, February 27, 2007 at 7:30 p.m.  
Education: Thursday, March 1, 2007 at 7:30 p.m.

AGENDA NO. 610

- I CALL TO ORDER
- II MOMENT OF SILENCE
- III PLEDGE OF ALLEGIANCE
- IV ROLL CALL
- V APPROVAL OF MINUTES
- VI BUSINESS

DATE: March 5, 2007  
TIME: 8:00 P.M.  
PLACE: Town Hall

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold a regular meeting on Monday, March 5, 2007 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

Nate Matschke, T.A.G. Program: Energy Efficiency Presentation

Review & Discuss: Independent Audit Report – FY 2005-2006

1. RESOLUTION TC21-143: To consider and act upon a resolution which would reappoint Frank Scifo of 6 Friar Lane as an alternate member of the Ethics Commission for a term extending to the first Monday in December, 2008. (R&R)
2. RESOLUTION TC21-154: To consider and act upon a resolution which would approve the appointment of Simone Ruotolo of 18 Nuthatch Hill Road in the Town of Trumbull as a member of the Trumbull Day Commission for the term ending the first day of September, 2007. (R&R)
3. RESOLUTION TC21-155: To consider and act upon a resolution which would approve the appointment of Alex Robinson of 106 Pinewood Trail in the Town of Trumbull as an alternate to the Board of Finance for the term ending the first Monday in December, 2009, to fill the vacancy created by the resignation of Michael London. (R&R)

4. RESOLUTION TC21-156: To consider and act upon a resolution which would amend Resolution TC21-145 to correct the term expiration for Cathleen Blanchfield as a member of the Land Acquisition & Preservation Committee, to the first Monday in December, 2011. (R&R)
5. RESOLUTION TC21-157: To consider and act upon a resolution amending a resolution appropriating \$1,152,540 for the renovation, replacement and expansion of the Town's public school facilities and equipment, and authorizing the issue of \$1,152,540 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (Finance)
6. RESOLUTION TC21-158: To consider and act upon a resolution which would disband the Trumbull Early Childhood Education Center Building Committee and commend its members for a job well done. (Education)
7. RESOLUTION TC21-159: To consider and act upon a resolution which would expand the scope of the Trumbull High School Building Committee to include a "like new" renovation. (Education)
8. RESOLUTION TC21-160: To consider and act upon a resolution which would appropriate \$2,500 from the unreserved fund balance to Fire Marshal Overtime Account 01022800-501105. (Finance)
9. RESOLUTION TC21-161: To consider and act upon a resolution which would authorize Lynn Heim, Director of Finance to negotiate and execute all necessary Agreement/Contract documents on behalf of the Town of Trumbull with the Department of Transportation of the State of Connecticut for the Elderly and Disabled Demand Responsive Transportation Expanded Program, and to affix the corporate seal. (Finance)
10. RESOLUTION TC21-162: To consider and act upon a resolution which would appoint an Independent Auditor for fiscal year 2006-2007. (Finance)
11. RESOLUTION TC21-152: To consider and act upon a resolution which would authorize the settlement of a Worker's Compensation Case known as Robert Lessard v. the Town of Trumbull. (R&R)

## VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman  
Trumbull Town Council

## RESOLUTIONS

1. RESOLUTION TC21-143: BE IT RESOLVED, That Frank Scifo of 6 Friar Lane, be and the same, is hereby reappointed as an alternate member of the Ethics Commission for a term extending to the first Monday in December, 2008.
2. RESOLUTION TC21-154: BE IT RESOLVED, That Simone Ruotolo of 18 Nuthatch Hill Road in the Town of Trumbull be and the same is hereby appointed a member of the Trumbull Day Commission for the term ending the first day of September, 2007.
3. RESOLUTION TC21-155: BE IT RESOLVED, That Alex Robinson of 106 Pinewood Trail in the Town of Trumbull be and the same is hereby appointed an alternate to the Board of Finance for the term ending the first Monday in December, 2009, to fill the vacancy created by the resignation of Michael London.
4. RESOLUTION TC21-156: BE IT RESOLVED, That Resolution TC21-145 is hereby amended to correct the term expiration for Cathleen Blanchfield as a member of the Land Acquisition & Preservation Committee, to the first Monday in December, 2011.
5. RESOLUTION TC21-157: BE IT RESOLVED, That \$1,152,540 is hereby appropriated for the renovation, replacement and expansion of the Town's public school facilities and equipment, and authorizing the issue of \$1,152,540 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
6. RESOLUTION TC21-158: BE IT RESOLVED, That the Trumbull Early Childhood Education Center Building Committee is hereby disbanded and its members are commended for a job well done.
7. RESOLUTION TC21-159: BE IT RESOLVED, That the scope of the Trumbull High School Building Committee is hereby expanded to include a "like new" renovation.
8. RESOLUTION TC21-160: BE IT RESOLVED, That \$2,500 is hereby appropriated from the unreserved fund balance to Fire Marshal Overtime Account 01022800-501105.
9. RESOLUTION TC21-161: BE IT RESOLVED, That Lynn Heim, Director of Finance is hereby authorized to negotiate and execute all necessary Agreement/Contract documents on behalf of the Town of Trumbull with the Department of Transportation of the State of Connecticut for the Elderly and Disabled Demand Responsive Transportation Expanded Program, and to affix the corporate seal.
10. RESOLUTION TC21-162: BE IT RESOLVED, That \_\_\_\_\_ is hereby appointed as Independent Auditor for fiscal year 2006-2007.
11. RESOLUTION TC21-152: BE IT RESOLVED, That the settlement of a Worker's Compensation Case known as Robert Lessard v. the Town of Trumbull is hereby authorized.

